

**Council on Aging Nutrition Advisory Council Minutes
Wednesday, July 18, 2012**

Call to Order: Chair Janet Kopp called the meeting to order at 10:30 a.m.

Approval of Agenda: Supervisor Terry Thomas, seconded by Mary Roehl, made a motion to approve the agenda. Motion carried.

Roll Call:

Present: Marti Everts, Janet Kopp, Hjordis Olson, Daryl Porter, Mary Roehl, Mike Santucci, Diane Tester, Ronnie Thomas, Supervisor Terry Thomas, Nancy Toubl, Ellen Trewartha, Joan Wilson

Excused: Terry Burrington, Doris Thom

Unexcused: Nancy Flood

Staff Present: Joyce Lubben

Introduction of Visitors: Also present were Kim Whitford, Rodney Oksuita and Jennifer Johnson.

Citizen Participation, Communications, and Announcements: None

Approval of May 16, 2012 Minutes: Hjordis Olson made a motion to approve the May 16, 2012 minutes as distributed, seconded by Ellen Trewartha.

Staff Report:

Dining Center Manager Updates: Joyce Lubben reported that Kari Bachinski has resigned as manager at The Gathering Place. Mary Jurgens-Jones will be moving to The Gathering Place and Lauri March will be manager at Riverview.

Old Business:

Senior Farmers' Market Nutrition Program Update: Joyce Lubben reported that, to date, 460 vouchers have been distributed. A final tally will be available at the August meeting. Members received a copy of the Food Resource Guide for Rock County Seniors. Joyce Lubben thanked those who helped at the distribution sites.

Revised Dining Center Evaluation Form: The new, revised evaluation form was distributed. This is to be used by advisory council members when visiting a congregate dining site.

New Business:

Dining Center Registration Forms: Advisory Council members were asked to complete the 2012 registration form for required SAMS data collection.

Reports:

Dining Center Visits: Reports of visits to dining centers were provided by Janet Kopp, Diane Tester, Ellen Trewartha, Nancy Toubl, Mary Roehl, Mike Santucci and Joan Wilson.

Nutrition & Health Associates: Jennifer Johnson stated she is visiting the dining sites. She is providing MyPlate information. Her main concern is the use of gloves by both site managers and volunteers.

Best Events: No report.

Adjournment: A motion was made by Marti Everts to adjourn, seconded by Hjordis Olson. Motion carried. Meeting adjourned at 11:15 a.m.

Minutes not official until approved by the Nutrition Advisory Council.